

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the OSBORN LIVING TRUST, dated June 14, 2005, and any amendments thereto, executed by JOHN H. OSBORN and REGINA A. OSBORN as Trustors.

2. The address of the Trustors is 901 5th Court N.W., Alabaster, Alabama 35007.

3. The initial Trustees of the Trust are:

JOHN H. OSBORN
REGINA A. OSBORN

4. The Trustees currently serving are:

JOHN H. OSBORN
REGINA A. OSBORN

5. The Social Security Number of either Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the trust. The Husband's Social Security Number is [REDACTED] The Wife's Social Security Number is [REDACTED]

6. Notwithstanding any other provisions of our Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee: JOHN H. OSBORN and REGINA A. OSBORN.

7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.

8. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.

9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.



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 Shelby Cnty Judge of Probate, AL
 04/07/2010 08:17:17 AM FILED/CERT

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on June 14, 2005.

Trustors:

John H. Osborn
 JOHN H. OSBORN

Regina A. Osborn
 REGINA A. OSBORN

Trustees:

John H. Osborn
 JOHN H. OSBORN

Regina A. Osborn
 REGINA A. OSBORN

[Signature]
 SIGNATURE OF FIRST WITNESS
Christy D Chambers
 NAME OF FIRST WITNESS

Jeanie McCown
 SIGNATURE OF SECOND WITNESS
Jeanie McCown
 NAME OF SECOND WITNESS

1800 International Park Drive, Ste. 10
 STREET ADDRESS

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 STREET ADDRESS

Birmingham, AL 35243
 CITY, STATE, ZIP

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 CITY, STATE, ZIP

STATE OF ALABAMA)

SS

COUNTY OF JEFFERSON)

I, Jennifer Q. Griffin, a Notary Public in and for said County and State, hereby certify that JOHN H. OSBORN and REGINA A. OSBORN, Trustors and Trustees, whose names are signed to the foregoing conveyance or instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this June 14, 2005.

Jennifer Q. Griffin
 Notary Public
 My commission expires: 10/8/2006

Prepared by:
 Kendall W. Maddox
 Dempsey, Steed, Stewart, Maddox & Gache', LLP
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 Birmingham, Alabama 35243
 205-970-0034 205-970-0119 facsimile